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| **Date** | **February 2, 2011** | **Time** | **4pm-5pm EST** |
| **Facilitator** | Beck Lindhorst | **Scribe** | A Kelleher |
| **Subject** | ADMT Advisory Board Meeting | | |
| **Attendees** |  | | |
|  | Charles Sands | | |
|  | Becky Lindhurst | | |
|  | Karen Gaines (English Department Rep) | | |
|  | Pat Conaway | | |
|  | Pam Mannix | | |
|  | Jay Brown | | |
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| Key Points Discussed | | |
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| No. | Topic | **Highlights** |
| 1 | Creation of Alumni Association | General consensus was to use social networking to help create the association |
| 2 | PLTW Certification | Discussed the visit to occur on the 24th and how it will benefit our students and school |
| 3 | Lacking Advisory Board Members | Becky Lindhorst noted the need to address lack of VMA rep!!! She has agreed to work on some of her contacts. |
| 4 | Continue to work on membership with DSC and ERAU | After school tour of DSC arranged for students. DSC professors given tour of ADMT/MHS by Pam Mannix. Went well created new contact with DSC. Need to continue to develop partnership |
| 5 | Date for next meetings | General Acceptance was sometime in late January/early February, and then in Early April. |
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| Action Plan | | | |
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| No. | Action Item | **Owner** | **Target Date** |
| 1 | E-mail outline of PLTW curriculum to members to review prior to next meeting. | A Kelleher | ASAP |
| 2 | Tours of DSC and MHS by appropriate persons | P. Mannix | January/February |
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